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## ***HIT Advisory Committee Meeting Minutes***

January 23, 2013

### **Attendees:**

- \*Chair - Lisa Feldner, ITD
- \*Vice Chair - Lynette Dickson, Center for Rural Health
- \*Janis Cheney, AARP
- \*Barb Groutt, ND Healthcare Review (QIO)
- \*Dan Kelly, McKenzie County Healthcare Systems
- \*Courtney Koebele, ND Medical Association
- \*Jim Long, West River Health System
- \*Darin Meschke, Dept. of Health
- \*Tami Ternes, Governor's Office
- \*Pamela Thompson, Long Term Care Association
- \*Nancy Willis, NDDHS
- \*Jenny Witham, Dept. of Human Services
- Pamela Crawford, Attorney General's Office
- Tina Gagner, RN, ITD
- Jennifer Kunz, ITD
- Mike Mullen, Contractor
- Charles Peterson, ITD
- Robin Hirsch, ITD
- Sheldon Wolf, HIT Director – ITD

### **Not Present:**

- \*Tim Blasl, ND Hospital Association
- \*Todd Bortke, St. Alexius Medical Center
- \*Lisa Clute, First District Health
- \*Neil Frame, Metro Area Ambulance
- \*Caryn Hewitt, Sanford Health
- \*Jerry Jurena, ND Hospital Association
- \*Senator Lee, ND Legislature
- \*Dave Molmen, Altru Health System
- \*Laurie Peters, ND Health Information Mngrs. Assoc.
- \*Shelly Peterson, Long Term Care Association
- \*Tony Tardugno, BCBSND
- \*Representative Robin Weisz, ND Legislature

*\*denotes appointed HIT Advisory Committee members*

**I. Call to Order**

The teleconference was called to order at 1:35PM on Wednesday, January 23, 2013.

**II. Approval of Agenda & Minutes – Sheldon Wolf**

- a. The committee approves the current agenda and the December 31, 2012 minutes.

**III. NDHIN Update – Sheldon Wolf**

- a. There are 85 signed participation agreements signed and 360 authorized users.
- b.
- c. The issues with our vendor continue as discussed in prior meetings. They have not been able to meet the requirements noted in the breaches that were sent and have until January 28<sup>th</sup> to comply. In addition, there are issues with Surescripts. We would not have querying capabilities of Surescripts through the VHR unless the issues are resolved. We are working with OMB on the fastest process to move forward and looking at the options making sure Direct continues to run or has limited downtime.
- d. *Dan Kelly makes a motion to move forward as need in regards to this contract and to make a decision to stay in or terminate with the Executive workgroup approval. Courtney Koebele seconds the motion. No one opposed. Motion carried.*

**IV. Legal & Policy Domain Workgroup – Nancy Willis**

- a. Admin Rule/Article 112
  - *Jenny Witham makes a motion to approve the Admin Rule/Article 112 with the caveat to include any changes to the new HIPAA Rules. Dan Kelly seconds the motion. No one opposed. Motion carried.*
- b. Amendment of Data
  - The Amendment of Data applies to how the NDHIN would monitor de-identified data but not changing the actual data. All changes will be tracked.
  - *Dan Kelly makes a motion to approve the Amendment of Data. Jenny Witham seconds the motion. No one opposed. Motion carried.*
- c. Complaint Process
  - *Lynette Dickson makes a motion to approve the Complaint process with the addition of the capability of submitting by mail or electronically and including the statement "Please do not include any personal health information." Courtney Koebele seconds the motion. No one opposed. Motion carried.*
- d. The group continues to work on the Remote Device Policy.
- e. Legislation updates are provided at <http://www.healthit.nd.gov/legislative-updates/>. They are revised every Friday.

**V. Data Domain Workgroup – Sheldon Wolf**

- a. A meeting was held last week. They discussed how other states use data and what our data needs will be in the next 10 years.

**VI. Medicaid – Nancy Willis**

- a. APR-DRG is going into effect March 1, 2013. This will affect PPS hospital, not rural hospitals.
- b. Preparing to implement ICD-10 and preparing to implement the Affordable Care Act Operating Rules requirements in MMIS in order to be compliant with 2013 and 2014 standards.
- c. MMIS go-live date is set for October 1, 2013.
- d. Stage 1 Meaningful Use attestation screens were complete on December 21 but CMS asked for some changes.

**VII. Next Meeting**

- a. Wednesday, February 20, 2013 @ 1:30PM  
Phone # to Call: 1-877-820-7831 Passcode: 870041

**VIII. Adjourn**

Meeting adjourned at 2:45 PM.